

**AGENDA**  
**CITY OF GRISWOLD**  
**REGULAR COUNCIL MEETING AGENDA**  
**February 15, 2011**  
**6:00 P.M.**  
**CITY COUNCIL CHAMBERS**

**1. OPENING BUSINESS**

- a. Call meeting to order
- b. Roll call
- c. Approval of Agenda

**2. CONSENT AGENDA**

All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion. Consent Agenda items may include any non-controversial subjects.

- a. Minutes of January 3, 2011 Special Meeting
- b. Minutes of January 10, 2011 Regular Meeting
- c. Claims
- d. December and January Treasurer's Report

**3. PUBLIC COMMENTS**

**4. DEPARTMENTAL REPORTS**

- a. Public Works
- b. Library
- c. Community Building
- d. Rescue- Annual Report

**5. COMMITTEE REPORTS**

- a. Public Safety Commission
- b. Housing Rehabilitation Committee

**6. ORDINANCES**

- a. First Reading of Ordinance 1-2011- Outside Metered Water Service
- b. First Reading of Ordinance 2-2011- Outside Metered Water Rates and Exemption from Sewer Charges

**7. OLD BUSINESS**

- a. Award Bid for Demolition of 803 Main Street
- b. Award Bid for Disposal of 803 Main Street

**8. NEW BUSINESS**

- a. Approve of RDG Proposal for 811 Main Street
- b. Plan for Disposing of Property in 800 Block of Main Street
- c. 501 Main Street Electric Bill
- d. Meeting Dates for March
- e. Set Public Hearing for FY2012 Budget
- f. Formal Approval of Ardent Lighting as Vendor for Baseball Field Lighting Project
- g. American Legion Request for Statement of Responsibility
- h. Resolution 27-2011- Set Year for Determining Cost of Living

- i. Resolution 28-2011- Performance Increase for Landon Preston
- j. Resolution 29-2011- Approve City Clerk Job Description
- k. Resolution 30-2011- Set Pay for City Clerk
- l. Review Community Building Refrigerator Quotes
- m. Resolution 31-2011- Adopt Rental Contract for Community Building
- n. Approve Concessionaire's Agreement with American Legion Post #508
- o. Resolution 32-2011- Adopt Community Building Policy/Procedure 001 & 002
- p. Discussion of Sam's Club Membership

**9. MESSAGES AND PAPERS FROM THE MAYOR**

**10. PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**

**11. ADJOURNMENT**